

# City Council Agenda

Council President  
**Brad Castillo**

Councilmembers

**Tom Boyajian**

**Brian Calhoun**  
**Mike Dages**

City Manager  
**Daniel G. Hobbs**

**Jerry Duncan**

City Clerk  
**Rebecca E. Klisch , CMC**

**Henry T. Perea**, Acting President  
**Cynthia Sterling**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

**TUESDAY, JUNE 8, 2004**

*If you would like to speak, fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). The Council meeting can also be heard live at the same web site address.*

## **8:30 A.M. ROLL CALL**

Invocation

Pledge of Allegiance to the Flag

SPCA Pet of the Month - Councilmember Sterling

Special Presentation by the City Manager

Presentation of a Donation by Public Utilities Dept. Golf Tournament to the Chaffee Zoo

Proclamation of "MEN WHO COOK AND SOME WHO DON'T DAY" - Acting President Perea

Proclamation of "FLAG DAY/CITIZEN CORPS DAY" - Mayor Autry

***Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council, there will first be a staff presentation, followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.***

***The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.***

Approve minutes of May 25, 2004

**Action Taken:**

Councilmember Reports and Comments

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

1. **GENERAL CONSENT CALENDAR**

**(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered immediately following.)**

1. A. \* Award a contract to Lewis C. Nelson & Sons, Inc. of Selma, California for construction of Fire Station Nos. 15 and 17 - General Service Dept./Public Works Dept./Fire Dept.

**Action Taken:**

- B. Reject all bids for a requirements contracts for water quality testing - General Services Dept./Dept. of Public Utilities

**Action Taken:**

- C. \* Award a requirements contract to Delray Tire and Retreading, Inc. of Fresno for retreading of commercial truck tires - General Services Dept.

**Action Taken:**

- D. \* Award a contract to Republic Electric of Novato, California for traffic signal emergency vehicle pre-emption installations - General Services Dept./Public Works Dept.

**Action Taken:**

- E. Reject all bids for well site improvements at Pump Station No. 314 -General Services Dept./Dept. of Public Utilities

**Action Taken:**

1. **GENERAL CONSENT CALENDAR CONTINUED**

- F. \* **RESOLUTION** - 89<sup>th</sup> amendment to AAR No. 2003-209 appropriating \$175,000 to fund the construction of Golden State Boulevard slip ramp north of Ashlan Avenue (***Requires 5 affirmative votes***) - General Services Dept./Public Works Dept.  
**Action Taken:**  
1. \* Award a contract to American Paving Company of Fresno California for Golden State Boulevard slip ramp north of Ashlan Avenue  
**Action Taken:**
- G. Request authorization to extend the Parking Management Agreement between the City of Fresno and AMPCO Parking Systems from July 1, 2004 to September 30, 2004 - Public Works Dept.  
**Action Taken:**
- H. Approve acquisition of easement from Betty Jean Hudgens on Florence Avenue between Elm and Ivy - Public Works Dept.  
**Action Taken:**
- I. Approve acquisition of two street easements from the Central Unified School District (CUSD) widening of Herndon Avenue between Polk and Weber - Public Works Dept.  
**Action Taken:**
- J. **RESOLUTION** - Authorizing the filing of an application for a supplemental allocation from the State Grade Separation Fund; authorizing the Public Works Director or his designee to sign an amendment to State Agreement No. 06R077 and certify that the Shaw-Marks grade separation project has been completed and accepted by the City - Public Works Dept.  
**Action Taken:**
- K. **RESOLUTION** - Approving the Final Map of Tract No. 5180 and accepting dedicated public uses therein; authorizing the Planning and Development Director to execute the necessary documents - Planning and Development Dept.  
**Action Taken:**
- L. \* **BILL - (*For introduction*)**- Amending Section 8-134 of the Fresno Municipal Code relating to Juvenile Accountability - Police Department  
**Action Taken:**

**CONTESTED CONSENT ITEMS**

## SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

### JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of May 25, 2004

**Action Taken:**

- A. Consider request from the law firm of McDonough, Holland and Allen PC for the City and the Agency to waive any potential conflict of interest regarding the negotiation of an exclusive negotiation agreement and a Disposition and Development Agreement between the Agency and Historic Chinatown LLC - City Attorney's Office **(Council and Agency action)**

**Action Taken:**

### ADJOURN

- 10:15 A.M. \* **RESOLUTION** - 88<sup>th</sup> amendment to AAR No. 2003-209 appropriating \$31,100 to the Public Works capital budget for the installation of Class II bicycles lanes: **(Requires 5 affirmative votes)** - Public Works Dept. **(Continued from 5/25/2004)**

1. Ashlan Avenue between Golden State Boulevard and West Avenue, Agreement No. 02-010, amount of \$22,425
2. Ashlan Avenue between Cedar Avenue and First Street, Agreement No. 02-011, amount of \$8,719

**Action Taken:**

11:00 A.M.

### CONTINUED HEARING regarding the FY 2004-2005 Budget

1. \* **RESOLUTION** - Adopting FY 2004-2005 City of Fresno budget, including the Community Development Block Grant (CDBG) budget, and including the Annual Appropriation Resolution (AAR)
2. \* **RESOLUTION** - Adopting the FY 2004-2005 Position Authorization Resolution (PAR)
3. \* **RESOLUTION** - Adopting the \_\_\_\_\_ amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 (annual amendment)
4. \* **BILL** - (For introduction and adoption) - Adopting the Property Tax Override (PTO) Ordinance
5. \* Selection of methodology for determination of FY 2004-2005 Gann Appropriation Limit
6. \* **RESOLUTION** - Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules - FY 2004-2005 Salary Resolution

**Action Taken:**

Department Presentations/Council consideration (as time permits):

1. Economic Development
2. Police
3. General Services
4. Information Services
5. Transportation
6. Public Utilities
7. Personnel Services

**Action Taken:**

2.

## **GENERAL ADMINISTRATION**

- A. No Neighborhood Left Behind Program: (Public Works Dept.)
1. **RESOLUTION** - Establishing official intent of the City of Fresno to reimburse expenditures from bond proceeds for the implementation of the "No Neighborhood Left Behind" Project  
**Action Taken:**
  2. Direct staff to make necessary changes to the FY 05 Personnel Authorization Resolution (PAR) to include additional personnel for the No Neighborhood Left Behind Program  
**Action Taken:**
- B. Approve options regarding the expenditure for downtown banners from parking fund - Public Works Dept.  
**Action Taken:**

3.

## **CITY COUNCIL**

- A. Discussion and direction to staff regarding the process used for prioritization of allocation of expenditure of funds by Council District as designated by the "No Neighborhood Left Behind" Program - Councilmember Dages  
**Action Taken:**

4.

## **CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)
1. **Case Name:** Raquel Guerra v. City of Fresno  
**Action Taken:**
- B. **CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION** - Government Code Section 54956.9, Subdivision ©)
1. **Case Name:** City of Fresno v. County of Madera  
**Action Taken:**

4.

## **CLOSED SESSION ANNOUNCEMENTS (IF ANY)**

5.

**PUBLIC COMMENT PERIOD - No Council action except to place on future agenda. Presentation limited to three (3) minutes.**

**A. SCHEDULED PUBLIC COMMENT -**

1. Appearance by Jeff A. Jones to discuss the possibility of providing more shading in the City of Fresno
2. Appearance by Edward Sornigian to request negotiating a settlement for citations and fines received for the City removing trash and weeds at APN 328-080-45

**B. UNSCHEDULED COMMUNICATION -** Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date.

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

June	15 -	10:00 A.M.	<b>JOINT MEETING WITH RDA</b> to approve Disposition and Development Agreement with Economic Opportunities Commission
June	15 -	10:15 A.M.	<b>REDEVELOPMENT AGENCY BUDGET HEARING</b>
June	15 -	11:00 A.M.	<b>CONTINUED BUDGET HEARINGS</b> CDBG, Mayor, City Council, City Attorney, City Clerk and City Manager
June	15 -	4:00 P.M.	<b>HEARING</b> re: appeal re: CUP Appl. No. C-02-226, filed by Wilkins Enterprises (Council District 2) - Councilmember Calhoun
June	15 -	5:00 P.M.	National Farm Worker Service Center - Housing funding for Hotel Fresno renovation - Councilmember Sterling
June	16 -	10:00 A.M.	<b>CONTINUED BUDGET HEARINGS</b> (if necessary)
June	22 -		<b>BUDGET ADOPTION</b>
June	29 -	10:00 A.M.	<b>HEARING</b> re: CFD No. 2, Annexation No. 70, Final Tract Map 5096
June	29 -	10:30 A.M.	<b>HEARING</b> re: Plan Amendment No. A-03-21, Rezone Appl. No. R-03-83, filed by Grandville Homes, property located at the northeast corner of Barstow and Grantland Avenues
July	6 -		<b>NO MEETING - COUNCIL VACATION</b>
July	13 -		<b>NO MEETING - COUNCIL VACATION</b>
July	15 -	2:30 P.M.	<b>WORKSHOP</b> re: ADA Advisory Council - Public Works Dept. (1 Hour)
July	20 -	9:00 A.M.	Presentation of P.R.I.D.E. Team Certificates ( <i>Reception immediately following - 2<sup>nd</sup> floor foyer</i> )
July	20 -	10:00 A.M.	<b>HEARING</b> re: CFD No. 2, Annexation No. 69, Final Tract Map 5281
July	20 -	10:05 A.M.	<b>HEARING</b> re: CFD No. 2, Annexation No. 71, Final Tract Map 5220
July	20 -	10:10 A.M.	<b>HEARING</b> re: CFD No. 2, Annexation No. 72, Final Tract Map 5260
July	20 -	10:15 A.M.	<b>HEARING</b> re: to consider the proposal annual assessments for Landscaping & Lighting Maintenance District (LLMD) No. 1
July	20 -	10:30 A.M.	<b>HEARING</b> re: Resolution of Intention to rescind Resolution No. 2002-146 and order the vacation of Main Street between "N" and "O" Streets, portions of "N" and "O" Streets between Tulare and Main Streets

## **SCHEDULED HEARINGS AND MATTERS CONTINUED**

- July 20 - 10:45 A.M.** Adopt an amendment to the City of Fresno Deferred Compensation Plan document to modify the composition of the City of Fresno Deferred Compensation Committee based on results of a Council requested survey of plan participants - Retirement Offices
- July 27 10:00 A.M.** **HEARING** re: vacation of a portion of N. Van Ness Avenue between Herndon and Beechwood - R.I. No. 1035-D
- Aug. 3 - NO MEETING - COUNCIL VACATION**
- Aug. 10 - NO MEETING - COUNCIL VACATION**
- Sept. 7 - NO MEETING - COUNCIL VACATION**
- Sept. 14 - NO MEETING - COUNCIL VACATION**

### **FUTURE WORKSHOPS** *(Dates to be determined)*

**WORKSHOP** re: Consideration of additional services to be provided by Community Facilities Districts in the City of Fresno - Public Works Dept.

**WORKSHOP** re: Urban forest - Parks, Recreation and Community Services Dept. and Public Works Dept.

**JOINT WORKSHOP** regarding Caltrans and City Partnership - Public Works and Planning and Development Depts. - Council President Castillo

**WORKSHOP** re: Bike Advisory Committee - Public Works Dept.